

Regular Meeting
City Hall, Marysville, Kansas-August 24, 2020

Members of the Governing Body of the City of Marysville were called to order in regular session at 7:00 p.m. on the date and place noted above with Mayor Barnes in the chair. City Administrator St. John, City Attorney McNish and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Pippia, Frye, Schroller, Hughes, Beikman, Price, Behrens and Throm. A quorum was present.

The minutes from the August 10th regular meeting were presented for approval. CM Throm moved, CM Frye seconded to approve the minutes as presented. Motion carried by 8-0 voice vote.

PUBLIC COMMENTS:

BUSINESS AND DISCUSSION ITEMS:

1. **BLACK SQUIRREL BARK PARK.** Maureen Crist, Deb Hawkinson, Wade Maddox, and McKenzie Kracht members of the dog park committee presented an update on the proposed dog park. Don Landoll has agreed to construct and donate a bridge for the dog park. Inline Construction's quote to build the abutments, the bridge approach and parking is approximately \$15,000. The Marysville Dog Park Fund has \$3,267. The dog park committee asked the City for a financial contribution to help them begin building the park. CM Frye moved to match up to \$5,000 the Dog Park Fund receives September 4 in the Pony Up fund raiser to be paid from the Special Parks Fund, CM Beikman seconded. Motion passed 7-1, CM Throm voted no.

NOTICES AND HEARINGS:

CONSENT AGENDA. The Consent Agenda was presented for consideration. CM Frye moved, CM Beikman seconded to approve the Consent Agenda. The Consent Agenda consisted of the following:

1. Convention & Tourism Committee Request-Annual subscription Constant Contact E-mails \$588.00

APPROPRIATIONS ORDINANCE NO. 3730

1. Claims against the funds of the City were submitted for Council consideration as follows: General Fund, \$98,575.17; Water Revenue Fund, \$39,335.43; Sewage Revenue Fund, \$23,611.44; Street & Highway, \$13,927.47; Sewage Replacement, \$12,810.68; Bond & Interest #1A, \$24,689.78; Economic Development, \$2,500.00; Library Revolving, \$9,825.99; Swim Pool Sales Tax \$11,746.24; Koester Block Maintenance, \$121.43; Employee Benefit Fund, \$25,860.52; Transient Guest Tax, \$637.85; Municipal Equipment Reserve, \$1,500.00; Sales Tax Improvements, \$30,878.40; making a total of \$296,020.40.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved, CM Frye seconded to approve the appropriations ordinance totaling \$296,020.40. Motion to approve the appropriations ordinance carried by 8-0 roll call vote. City Clerk Holle assigned Ordinance No. 3730.

STAFF REPORTS:

CITY ADMINISTRATOR:

STANDING COMMITTEE REPORTS:

STREET:

1. **DOWNTOWN STREET SIGNS.** CM Schroller asked when the council had voted to approve signs for downtown as printed in the Advocate. Several council members said funding for the signs had been included in budget for 2021.
2. **STORM DRAIN ON S 6TH STREET.** The Council discussed the progress on the manhole and the storm drain on S 6th Street. The city is waiting on pipe to complete the project and the crew has worked through several delays.

WATER & WASTEWATER:

1. **SET SEWER REGULATIONS.** CM Frye asked to have the City's Set Sewer policy explained. CA St. John and CC Holle reported the set sewer fee is based on the average water use during December, January, February, and March. Set sewer is billed for water used during the months of May through October. The city uses the set sewer billing structure to allow customers to use water for watering yards and gardens, pools, etc. when the water does not go into the sanitary sewer system.

PARKS & RECREATION:

1. **TENNIS COURT AGREEMENT WITH USD #364.** An agreement was included in the agenda for council approval allowing USD #364 to use the City Tennis Courts for \$1,200.00 per month for 2 months in the fall and 2 months in the spring. The agreement will be presented to USD #364 School Board. CM Throm moved to approve the agreement for the tennis court usage for \$2,400.00 per season, CM Frye seconded. Motion carried unanimously.
2. **DRAINAGE AREA IN CITY PARK AGREEMENT WITH USD #364.** An agreement was included in the agenda for council approval allowing USD #364 to use the drainage area in the City Park at no charge. The agreement will be presented to USD #364 School Board. CM Frye moved to approve the agreement for the use of the drainage area, CM Throm seconded. Motion carried unanimously.

CEMETERY & AIRPORT:

1. **AIRPORT IMPROVEMENTS.** The Airport Advisory Committee met to discuss future improvements at the Municipal Airport. The priority of the Committee is to widen the runway to 75 feet. It will take several years for this project to be approved and funded. The engineer for Olsson Associates is checking to see if the entitlement funding could be used to repair the parking lot and access road to the airport. Improving hangars was also discussed.

POLICE & FIRE:

ADMINISTRATION & FINANCE:

1. **LIBRARY BOARD MEETING.** CM Behrens said the Administration & Finance Committee had been invited to the Library Board meeting on Wednesday, August 26. She plans to attend as well as Mayor Barnes.

APPOINTMENTS:

Convention & Tourism Committee: Lynn Kracht replacing John Englert-August 2020 thru December 31, 2021; Ricci Beikman-August 2020 thru December 31, 2022

Airport Advisory Commission: Gary Howland replacing Bud Schuette-August 2020 thru December 31, 2022; Dr. Randy Brown-August 2020 thru December 31, 2022

CM Throm moved to approve the mayor's appointments, CM Price seconded. Motion passed 7-0-1. CM Beikman abstained, Ricci Beikman is his wife.

CITY ATTORNEY:

1. CA McNish reported he had sent an emergency notice pertaining to raw sewage to a resident. The problem was corrected.
2. Rat-stop nuisance notice has been corrected.
3. The salvage operation on an easement in town was discussed.

EXECUTIVE SESSION:

ROUND TABLE DISCUSSION:

1. **PARKING STALL LINES.** CM Frye asked if the Street Department would be painting parking stall lines by the Koester Block yet this year. CM Frye asked specifically about the lines on the new concrete by the Evangelical Church on S 10th Street. CA St. John said the parking belongs to the Church.
2. **SWIM POOL OPERATIONS.** CM Price asked if there would be more information provided about the swim pool operations this season. The financial report and additional information will be provided after the month-end is completed.
3. **FIRE STATION.** CA St. John said the City has not received the cost of the pilings for the new Fire Station.

There being no further business, at 7:48 p.m. CM Frye moved to adjourn, CM Throm seconded. Motion carried unanimously.

Cindy Holle
City Clerk